

**Island County Board of Health**  
**Regular Session**  
**March 18, 2013 1:15 p.m.**  
**Commissioner's Hearing Room (B-102) in the Court House Annex**  
**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of February 19, 2013 Special Meeting**

Attachment

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Presentation:** Whidbey General Hospital and the Mental Health System in Island County  
Linda Stephens Gipson, PhD, RN, MSN, MBA, CLNC, NEA-BC

**Presentation:** IC Board of Health Expansion – Community Health Advisory Board Draft Proposal  
David Macys, MPH

**Community Health Advisory Board (CHAB) Reappointments:**

Celine Servatius  
Trish Rose

**Group B Regulations – State Rule Change Overview**

Jill Wood  
Keith Higman

**Contracts:**

1. Department of Health - 2012-2014 Consolidated Contract  
Contract No. C16886, Amendment No. 7  
Contract Amount: \$ 1,655,247  
Amendment Amount: \$ 166,533

Attachment

**Legislative Updates**

Keith Higman

**Report from the Health Department**

Keith Higman

**Adjourn:** The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on April 15, 2013.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575